

COMMITTEE ON FINANCE

AMENDED AGENDA

APRIL 12, 2012

The Conference Room

5:00 o'clock P.M.

1. An Ordinance Amending Chapter 2012-1, No. 7, Establishing a Compensation Plan for the Water Supply Board, Approved January 9, 2012.
2. An Ordinance Amending Chapter 2012-2, No. 8, Establishing the Classes of Positions, The Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board, Approved January 9, 2012.
3. Caitlin Nangle and representatives from Mercer and Blue Cross Blue Shield of Rhode Island to explain why Providence did not receive reimbursement for the Early Retiree Reinsurance Program (ERRP).
4. Caitlin Nangle and Mercer to discuss the consulting work Mercer currently does for Providence and the history of Mercer's involvement with the city.
5. Matthew M. Clarkin, Jr., Internal Auditor, to present budget projections for the current fiscal year based on results through February.
6. Communication dated January 9, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Michael Pearis** of 125 Woodbury Street, Providence, Rhode Island 02906, as a member of the **Providence Public Building Authority** for a term ending July 31, 2013, and respectfully submits the same for your approval. (Mr. Pearis fills the vacancy left by Richard Kerbel)
7. Communication dated March 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Christine Malecki West** of 24 Messer Street, Providence, Rhode Island 02909, as a member of the **City Plan Commission** for a term to end January 31, 2017, and respectfully submits the same for your approval. (Ms. Malecki West will replace Harrision Bilodeau whose term has expired)

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliazzi, Chairman

The Foregoing Committee may seek to enter into Executive Session.